## STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE CITY OF INGLEWOOD FORMER REDEVELOPMENT AGENCY OVERSIGHT BOARD

CITY OF INGLEWOOD COUNCIL CHAMBERS ONE MANCHESTER BOULEVARD INGLEWOOD, CALIFORNIA 90301

> Wednesday, June 15, 2016 6:30 PM

AUDIO FOR THE ENTIRE MEETING. (16-3185)

Attachments: Audio

Present: Chair James T. Butts Jr., Vice Chair Michael Banner, Board

Members Margarita Cruz and Jo Ann Higdon

Absent: Board Members Dr. Antonio Raymo and Carolyn M. Hull

I. OPENING CEREMONIES - 6:30 P.M.

Call to Order

Chair Butts, Jr., called the meeting to order at 6:36 p.m.

Pledge of Allegiance

Chair Butts, Jr., led the Pledge of Allegiance.

Roll Call

Olga J. Castaneda, Administrative Staff, called the roll.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were none.

III. ADMINISTRATIVE MATTERS

**1.** Approval of the January 27, 2016 Minutes. (16-3183)

On motion of Chair Butts, Jr., seconded by Board Member Cruz, duly carried by the following vote, the Oversight Board approved the January 27, 2016 Minutes:

Ayes: 3 - Cruz, Banner and Butts Jr.

**Abstentions:** 1 - Higdon

Absent: 2 - Raymo and Hull

Attachments: Minutes

2. Adopt Resolution approving an amendment to the City of Inglewood as Successor Agency's Long Range Property Management Plan. (16-3184)

On Motion of Chair Butts, Jr., seconded by Vice Chair Banner, duly carried by the following vote, the Oversight Board adopted Resolution No. 16-OB-003, A Resolution of the of the Oversight Board to the City of Inglewood, as Successor Agency to the Former Inglewood Redevelopment Agency, approving an Amendment to the Long Range Property Management Plan for the City of Inglewood, as Successor Agency to the Former Inglewood Redevelopment Agency:

Ayes: 4 - Cruz, Banner, Butts Jr. and Higdon

Absent: 2 - Raymo and Hull

Attachments: Staff Report and Resolution

## **IV. PUBLIC COMMENTS REGARDING OTHER MATTERS**

There were none.

## V. OVERSIGHT BOARD MEMBER REMARKS

There were none.

## VI. ADJOURNMENT

The meeting was adjourned at 6:37 p.m.